



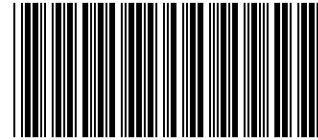
Companies House
— for the record —

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Annual Return

Company Name: **HAREWOOD INTERNATIONAL LIMITED**

Company Number: **02419561**



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Received for filing in Electronic Format on the: **24/10/2007**

Company Details

Period Ending: **02/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5147

5144

*Registered Office:
Address:*

**2 ENFIELD STREET
ROUNDHAY ROAD
SHEEPSCAR
LEEDS
LS7 1RF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RAJ DHIR**

Address: **AVENUE HOUSE HAREWOOD
ROAD
EAST KESWICK
LEEDS
WEST YORKSHIRE LS17 9HL**

Director 1:

Name: **MR RAJ DHIR**
Date of Birth: **26/01/1942**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Address: **AVENUE HOUSE HAREWOOD
ROAD
EAST KESWICK
LEEDS
WEST YORKSHIRE LS17 9HL**

Director 2:

Name: **MRS SUNITA DHIR**
Date of Birth: **24/04/1949**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **AVENUE HOUSE HAREWOOD
ROAD
EAST KESWICK
LEEDS
WEST YORKSHIRE LS17 9HL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 02/10/2007

Name: **RAJ DHIR**

Address: **AVENUE HOUSE
HAREWOOD ROAD EAST KESWICK
LEEDS, WEST YORKSHIRE LS17 9HL**

Shareholding 2:

250 ORDINARY Shares held as at 02/10/2007

Name: **SUNITA DHIR**

Address: **AVENUE HOUSE
HAREWOOD ROAD EAST KESWICK
LEEDS, WEST YORKSHIRE LS17 9HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**